



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
7410 County Road K – Room 165**

**October 12, 2022 – 9:30 a.m.**

Burnett County Clerk, 7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX / TTY 715-349-2169

## AGENDA

### MEMBERS

#### County Board Supervisors

Duane Johnson, Chair  
Ramona Moody, Vice-Chair  
Emmett Byrne, Secretary  
Karen Laqua Anderson  
Chuck Awe  
Patti Hurd  
Don Taylor

### DEPARTMENTS

- Airport
- Highway
- Maintenance

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Approval of Agenda Order
4. Public Comments
5. Approval of Minutes of September 14, 2022, Meeting
6. Update on Public Safety Facility Project
7. Airport Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
8. Maintenance Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
9. Highway Department
  - a. Budget Performance Report
    - i. Decision from Financial Report Discussion
    - ii. Quarterly Discussion on Increased Costs for Road Repairs in 2027, 2028 and 2029
  - b. Operational Report
  - c. Project Report
  - d. Request to Approve Refilling the Mechanic/Welder Position Due to the Resignation of Derik Meyer
  - e. Request to Approve Refilling the Parts and Inventory Specialist Position Due to the Resignation of Zack Cardot
  - f. Approval of Letter of Concurrence for Placement of Dual Language Signs on CTH H at the Boundary of the St. Croix Tribe's Gaslyn Community
10. Committee Goals and Priorities
11. Future Agenda Items
12. Next Meeting Date: November 9, 2022
13. Adjournment

**Burnett County Government will continue to follow current CDC guidelines with all employees and public while in any building owned by Burnett County. We continue to encourage audio participation for county meetings using ZOOM. If you would like to make public comment while participating by ZOOM, please call the office of the County Clerk at 1-715-349-2173 or email to: [clerksoffice@burnettcounty.org](mailto:clerksoffice@burnettcounty.org)**

**For Public Access for real time audio of the committee meeting during COVID-19, choose one of the following options.**

- **If you are using a computer to access this meeting, click the link below.**  
<https://us06web.zoom.us/j/81699711310?pwd=cHdUNTdNdUtCQlI2RmxmSjJnMHhVZz09>
- **One tap mobile.**  
13017158592,,81699711310#,,,,\*354754#
- **Dial by telephone.**  
1 312 626 6799

**Meeting ID:** 816 9971 1310  
**Password:** 354754

Posted 10/07/2022

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Clerk at least 48 hours prior to the meeting.